



TREASURER OF THE STATE OF LOUISIANA

John Neely Kennedy
State Treasurer

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September 16, 2005

MEETING NOTICE AND AGENDA

FUNDING REVIEW PANEL – ACT 448 OF 2005 R.S.

TO: Members of the Funding Review Panel established by Act 448 of 2005

FROM: John Neely Kennedy, State Treasurer, Chairman of the Panel

DATE: Tuesday, September 27, 2005

TIME: 1:30 o'clock p.m.

PLACE: House Committee Room 6, State Capitol, Baton Rouge, Louisiana

AGENDA

- (1) Call to order and roll call
- (2) Review and approval of Minutes
- (3) Presentation by Staff and System Actuaries on Benefit Structure: Who gets what, when?
- (4) Discussion of future meetings, scheduling and topics for consideration
- (5) Discussion of proposed recommendations and procedures for making them
- (6) Other business
- (7) Adjournment